

# COMMISSIONERS COURT MINUTES

Regular Meeting on February 9, 2009

---

H. T. WRIGHT County Judge  
NINA S. SELLS County Clerk

TOM BONN Commissioner Pct 1  
CHARLES BULLOCK Commissioner Pct 2  
NETO MADRIGAL Commissioner Pct 3  
JOE IVAN ROLAND Commissioner Pct 4

## Call to order.

The meeting was called to order at 9:00 A.M.

## A-1

### Approve Minutes of Previous Meeting.

Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the minutes of the Regular meeting on January 26, 2009. Motion carried unanimously.

## A-2

### Citizens' Comment: (At This Time Any Person With Business Before the Commissioners Court, Not Scheduled On The Agenda, May Speak To The Commissioners Court. Comments Will Be Limited to Three (3) To Five (5) Minutes Per Person.

It was reported that the Caldwell County Judicial Center renovation is on schedule and the Caldwell County Jail renovation is almost complete.

Commissioners Court recessed the Regular meeting at 9:05 A.M. to go into Special Session.

## A-11

### Executive Session 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Commissioners Court adjourned the Executive Session and went back into Regular meeting at 9:55 A.M.

## A-12

### Discussion/Action resulting from Executive Session regarding the purchase of real property.

Motion was made that Caldwell County hire the services of Mr. James Frost, a private attorney, to assist Criminal District Attorney Trey Hicks in the purchase of right of way for Caldwell County. Motion carried unanimously.

## A-3

### Approve the Caldwell County Reports:

#### A. Caldwell County Veterans Service Officer Report for the month of January 2009

Veterans Service Officer Larry Corpus presented his report. Motion made by Commissioner Bonn, seconded by Commissioner Madrigal, to approve the Caldwell County Veterans Service Officer Report for the month of January 2009. Motion carried unanimously.

#### B. Environmental Control Operator report for the December 2008

Deputy Bell gave his report including statistics concerning cases files for the previous months. Motion made by Commissioner Madrigal, seconded by Commissioner Bonn, to approve the Environmental Control Operator Reports for the months of October, November and December 2008. Motion carried unanimously.

## A-4

### Discussion/Action to consider Outdoor Burning Ban for Caldwell County – Judge Wright.

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to leave the Outdoor Burning Ban on for Caldwell County. Motion carried unanimously.

# COMMISSIONERS COURT MINUTES

Regular Meeting on February 9, 2009

---

**A-5**

**Discussion/Action to approve a Proclamation to designate the Month of February 2009 as Black History Month – Commissioner Joe Ivan Roland.**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve the Proclamation to Designate the Month of February 2009 as Black History Month. Motion carried unanimously.

**A-6**

**Discussion/Action to consider Resolution 03-2009 for all of the previously existing FM 1386 right of way to be transferred back to the State of Texas and that the roadway be designated again as FM 1386 with the Texas Department of Transportation.**

Motion made by Judge Wright, seconded by Commissioner Bullock, to approve the Resolution 03-2009 for all previously existing FM 1386 right of way be transferred back to the State of Texas and that the roadway be designated again as FM 1386 with the Texas Department of Transportation. Motion carried unanimously.

**A-7**

**Discussion/Action to consider and approve bids for the interior painting of the Caldwell County Courthouse – Sonny Rougeou.**

Six bids for the interior painting for the Caldwell County Courthouse were examined. Motion made by Judge Wright, seconded by Commissioner Bullock, to table this item to call and ask for references on the two lowest bids. Motion carried unanimously.

**A-8**

**Discussion/Action to approve Tina Morgan, District Clerk, Certificate of Completion for the required hours of continuing education for the 2008 year – Judge Wright.**

Motion made by Judge Wright, seconded by Commissioner Bonn, to approve the Certificate of Completion for Tina Morgan, District Clerk.

**A-9**

**Budget Amendment**

Motion made by Commissioner Bullock, seconded by Judge Wright, to approve the budget amendment. Motion carried unanimously.

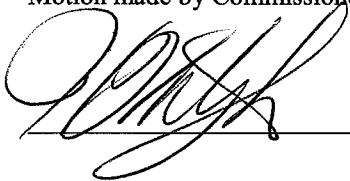
**A-10**

**Pay Bills**

Motion made by Commissioner Roland, seconded by Commissioner Madrigal, to approve bills totaling \$193,847.24. Motion carried unanimously.

**Adjourn**

Motion made by Commissioner Bonn, seconded by Judge Wright, to adjourn. The meeting was ordered adjourned.



H. T. Wright, County Judge

NOTICE OF MEETING

COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS

**NOTICE IS GIVEN THAT A REGULAR MEETING OF THE CALDWELL COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 9<sup>TH</sup> DAY OF FEBRUARY, 2009 AT 9:00 A.M. IN THE COMMISSIONERS COURTROOM LOCATED IN ROOM 100 ON THE FIRST FLOOR, CALDWELL COUNTY COURTHOUSE, LOCATED AT 110 SOUTH MAIN STREET, LOCKHART, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO-WIT:**

*AGENDA*

**Call Meeting to Order**

1. **Approve Minutes of Previous Meetings.**
  2. **Citizens' Comments: at this time any person with business before the Commissioners Court, not scheduled on the agenda, may speak to the Commissioners Court. Comments will be limited to three (3) to five (5) minutes per person.**
  3. **Approve the Caldwell County Reports:**
    - A **Caldwell County Veterans Service Officer Report for the month of January 2009**
    - B. **Environmental Control Operator report for the December 2008**
  4. **Discussion/Action to consider Outdoor Burning Ban for Caldwell County-Judge Wright.**
  5. **Discussion/Action to approve a Proclamation to designate the Month of February 2009 as Black History Month-Commissioner Joe Ivan Roland.**
  6. **Discussion/Action to consider Resolution 03-2009 for all of the previously existing FM 1386 right of way to be transferred back to the State of Texas and that the roadway be designated again as FM 1386 with the Texas Department of Transportation**
  7. **Discussion/Action to consider and approve bids for the interior painting of the Caldwell County Courthouse-Sonny Rougeou.**
  8. **Discussion/Action to approve Tina Morgan, District Clerk, Certificate of Completion for required hours of continuing education for the 2008 year- Judge Wright**
  9. **Budget Amendments**
  10. **Pay Bills**
  11. **Executive Session 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
  12. **Discussion/Action resulting from Executive Session regarding the purchase of real property.**
- Adjourn**

*The meeting facility is wheel chair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.*